

League of Northern Colorado Quilters
Board Meeting Minutes
January 9, 2012
Meadowlark Church of Christ

Members present: Jean Poland, Eileen Maelzer, Maxine Tamlin, Joan Miller, Colette Sawyer, Nancy Schwartz, Paulette Murray, Annie McCarthy, Linda Heier, Robbie Carpenter, Pat Shawaker, Mary Ann Lawson, Kathee Houser, Phyllis Pekari, Shawnette Sherwood, Norma Carter, Susan Rowland, Rinda Gillespie

WELCOME: The meeting was called to order by President, Norma Carter at 7:05. Norma distributed the new list of board members for 2012 and passed along names of members who had indicated on their membership form that they may be interested in helping certain committees or areas of LNCQ.

OLD BUSINESS:

- A. We will discuss and vote later on mid-year rate for dues.
- B. The board still need three committee chair positions: Secretary, Ways & Means, and Rookie Program

NEW BUSINESS:

- A. Budget for 2012 - Susan Rowland, Treasurer, presented the proposed 2012 budget. The proposed income estimated to be received is \$6,115 and the disbursements are estimated at \$9,908. The club needs to focus on ways to bring in new income this year. Discussion was held. Susan reminded everyone that all cash received throughout the year needs to be deposited by Norma. If a committee chair needs to purchase something, do not use cash. Fill out the appropriate form with attached receipts and Susan will issue a check.
- B. CQC Program in February - Eileen Maelzer and Jean Poland reported on their work. They have about 40 names of people who have volunteered to help. The event is February 25th at Lifespring Church in Loveland. They would like to make favors to give out to attendees at this meeting, approximately 200 expected. Samples were shown of woven hearts on a pencil and coasters made of woven hearts. A sample of a card was shown of Loveland map with hearts that would be good to pass out. They talked about using the Loveland Post Office Stamp. Eileen thought a list of local quilt shops would be good to distribute. She would like LNCQ bookmarks and would like publicity in the newspapers. Also a blanket e-mail needs to be sent out to LNCQ members to remind them of this meeting. The committee would like a quilt display of Victorian quilts from our members. This would be included in the e-mail.
- C. February Meeting - The program is not finalized for this meeting. It needs to be decided by January 16 – the newsletter deadline.

COMMITTEE REPORTS:

- A. Community Service – Colette Sawyer reported that LNCQ donated 68 quilts in 2011. A request was asked that she write something and send this information to the Newsletter Chairman. January 21, 2012 is the next sew day at the Ranch from 9 to 2. We will be working on Red, White and Blue fabric for the upcoming honor flights.
- B. Exhibits – Kathee Houser will do an exhibit for the February meeting-possibilities are heart quilts, Victorian or crazy quilts, or Red Work Quilts.

- C. Hospitality – Shawnette Sherwood and Phyllis Pekari will handle hospitality for this year. Discussion was held on how the finances work for this. Shawnette will get \$75 five times a year. The cash she receives will be given to Norma to deposit. Last year's income from opportunity prizes was \$438.
- D. Library – Mary Ann Florence reported she has looked over the library at Sweetheart Quilt Shop. There are many books still checked out. She asked if we could possibly have stencils in the library.
- E. Membership – Paulette Murray reported as of date she had 93 members sign up for 2012. Discussion was held. Another membership form will be included in the next newsletter which is being sent out to last year's member's list in hopes of adding more members. Discussion was held on when the directory will be printed. Paulette will try to get it done for the February meeting, but if this can't be accomplished, it will be ready by the April meeting. She has a template to print membership cards.
- F. Newsletter – Pat Shawaker was appreciative of her upcoming budget. Jean Poland will give Newsletter committee a new member list to help when mailing out the next newsletter. Newsletter deadline for articles is January 16th and for advertisers January 25th. Pat reminded board members when sending her information, don't spend too much time putting it in a specific format. She has to do that herself to see where it will fit in the newsletter. She will send out the newsletter a week prior to the next general meeting. Eileen asked if there could be a section in the newsletter for "Borrow and Exchange" or something similar for those members that may be looking for certain things. For example, she is looking for American Girl doll patterns and would like a way to ask all members. Discussion was held. It cannot be a section that would sell something, but trading information seems to be okay. Pat will come up with something.
- G. Programs – Eileen and Maxine Tamlin reported that Shar Jorgensen is set for June and a possible LNCQ-a-doo will be held in April. They will try two sessions – one in the afternoon and one in the evening. This could possibly be a money maker.
- H. Rookie Program – no report
- I. Show and Tell – no report
- J. Small Groups – no report
- K. Ways & Means – no report
- L. Website Coordinator – Jean reported that information on the website has been updated.
- M. Workshops – Maxine reported that Shirley Christian would like to have three workshops this year.
- N. Retreat – Robbie Carpenter and Linda Heier reported that the contract has been signed and because the hotel rates have been raised, they are pleased to have kept the costs down similar to last year. They can hold 40 people again this year. They would like a mass e-mail sent out soon to remind all members from last year that they need to renew their membership by January 31st to be eligible to attend the retreat.

Meeting adjourned.

Respectfully submitted,
Rinda Gillespie
Acting secretary